

**Notice of Meeting Joint Park Commission**  
**The Caledonia/ Mt. Pleasant Park Hall**  
**Thursday, February 27th, 2014**  
**6:00 pm**

**Caledonia/Mt. Pleasant Memorial Park, 9614 Northwestern Avenue**

- I. Call to Order/Roll Call
- II. Minutes from January 23<sup>rd</sup> meeting
- III. Treasurer's Report
- IV. Old Business
  - 1. Status of Maintenance and Safety items- awarding of roofing bid for bathrooms
  - 2. 2014 Joint Park Budget Amendment- Status
- V. New Business
  - 1. Commissioner's Handbook
  - 2. 2014 Mexican Festival
  - 3. Part-time seasonal help
- VI. Park Manager's Report
- VII. Adjourn

Only commission members are expected to attend. However, attendance by all Board members (including non-members of the commission) is permitted. If additional (non-commission) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purpose of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia or Mt. Pleasant Village Board actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only commission's agenda will be discussed. Only commission members will vote.

Board members who attend the commission meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.

**\*\*NOTE TIME AND DAY- CHANGE OF MEETING\*\***  
**6:00pm**

**Posted on Thursday, February 20, 2014 at 1:30 PM**